

# THE CORPORATION OF THE TOWN OF COBALT

## SPECIAL COUNCIL MEETING COUNCIL CHAMBERS

Tuesday, January 8, 2019

Following the Committee of the Whole Meeting @ 6:30 p.m.  
Minutes

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1. **Call to Order**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

3. **Approval/Amendment of Meeting Agenda**

3.1 Approval of the Special Meeting agenda for January 8, 2019.

**RESOLUTION # 19-05**

**MOVED BY:** Councillor Harrison

**SECONDED BY:** Councillor Wilcox

**BE IT RESOLVED THAT** Council approve the Special Meeting Agenda for January 8, 2019

4. **Business**

4.1 Council decision to prohibit or allow cannabis retail stores in the Town of Cobalt.

**RESOLUTION # 19-06**

**MOVED BY:** Councillor Wilcox

**SECONDED BY:** Councillor Harrison

**WHEREAS** the Government of Canada legalized the sale and possession of Cannabis on October 17, 2018 and;

**WHEREAS** the Province of Ontario has given municipalities a one-time option to opt-out of having cannabis retail stores in their communities by January 22, 2019 and to inform the AGCO if they wish to opt out. Municipalities that choose to opt out can opt back in at any time—but once they are in, they may no longer opt out.

**BE IT RESOLVED THAT:** Council for the Town of Cobalt has decided to permit cannabis retail stores in the Town of Cobalt.

**CARRIED**

4.2 Expressions of Interest to serve on Council. (Applications/Expressions to be presented@ the Council meeting.)

**RESOLUTION # 19-07**

**MOVED BY:** Councillor Harrison

**SECONDED BY:** Councillor Wilcox

**WHEREAS** the Town of Cobalt Council passed resolution 18-243 accepting the resignation of Sue Nielsen, from the Town of Cobalt Council and declared the seat vacant on December 5, 2018 and;

**WHEREAS** Council passed resolution 18-259 on December 18, 2018 to invite interested eligible citizens to submit expressions of interest to serve on the Town of Cobalt Council

**BE IT RESOLVED THAT** Council accepts the expressions of interest from the following persons that submitted their interest by the deadline of January 7, 2019 by 4:00 p.m.:  
Pat Anderson, Rene Lafleur, Michael Audette, James Birtch and Lori Urban;

**AND FURTHER** that the above-noted persons be invited to attend a Special Meeting of Council on Tuesday January 15, 2019 @ 6:30 to be interviewed to enable Council to select the candidate to fill the Council vacancy.

**CARRIED**

**5. Closed Session**

5.1 Motion to convene in a closed session.

**RESOLUTION # 19-08**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT** Council convene in closed session as per Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees.  
Topics: Council communications; CAO Recruitment

**CARRIED**

**RESOLUTION # 19-09**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Johnson

**BE IT RESOLVED THAT** Council reconvene into the open session of Council.

**CARRIED**

**9. Business Arising from Closed Session**

**11. Confirmation By-law**

11.1 By-law 2018-02 – Being a By-law to confirm the proceedings of Council.

**RESOLUTION # 19-10**

**MOVED BY:** Councillor Johnson

**SECONDED BY:** Councillor Gabbani

**BE IT RESOLVED THAT** By-Law No. 2019-02 , being a by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 8th day of January 2019;

**AND FURTHER THAT** the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

**CARRIED**

**12. Adjournment**

**RESOLUTION # 19-11**

**MOVED BY:** Councillor Gabbani

**SECONDED BY:** Councillor Adshead

**BE IT RESOLVED THAT:**

The Jan. 8, 2019 Special Meeting of the Town of Cobalt be adjourned at 9:01 p.m.

**CARRIED**